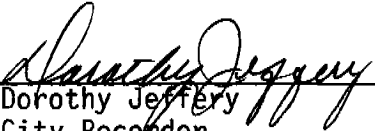


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Mayor Nielson asked if there was anyone in attendance at the meeting who wished to comment on the proposed amendments to the 1983-84 fiscal year budget. No one offered comment.

Mayor Nielson then asked if there were any further questions or comments regarding the budget. There being none, the Mayor declared the meeting adjourned at 6:40 p.m.

  
Grant S. Nielson, Mayor

Attest:   
Dorothy Jeffery  
City Recorder

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 29, 1984

PRESENT

Grant Nielson  
Don Dafoe  
Kjell Jenkins  
Ruth Hansen

Mayor  
Council Member  
Council Member  
Council Member

ABSENT

Neil Dutson  
Craig Greathouse

Council Member  
Council Member

OTHERS PRESENT

Jim Allan  
Warren Peterson  
Dorothy Jeffery  
Greg Cooper  
Greg Nielson

City Manager  
City Attorney  
City Recorder  
Chief of Police  
Robinson, Hill & Co./Accountant

Mayor Nielson called the meeting to order at 6:45 p.m. and stated that notice of the time, place and agenda of the Special City Council Meeting had been duly advertised by providing copies of the notice and agenda of the meeting to the news media and each member of the governing body by personal delivery at least 24 hours prior to the meeting. Dorothy Jeffery, City Recorder, requested each of the Council Members sign the following Waiver of Notice and Consent to Meeting:

June 29, 1984

WAIVER OF NOTICE AND CONSENT TO MEETING

We, the undersigned, being all members of the City Council of the City of Delta, Millard County, State of

Minutes: SPECIAL CITY COUNCIL MEETING, June 29, 1984  
Page 2

Utah, do hereby acknowledge that we received on the date hereunder the foregoing notice of a meeting of said City Council, waive notice of the time, place, date and purpose of the meeting of said City Council so called to be and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

DATED at the City of Delta, Millard County, State of Utah, this 29th day of June A.D., 1984.


Council Member Don Dafoe \_\_\_\_\_

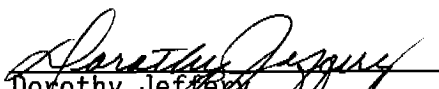
Council Member Neil Dutson ABSENT

Council Member Craig Greathouse ABSENT

Council Member Kjell Jenkins \_\_\_\_\_

Council Member Ruth Hansen \_\_\_\_\_

  
Grant S. Nielson  
Delta City Mayor

  
Dorothy Jeffery  
Delta City Recorder

Mayor Nielson stated the purpose of the Special City Council Meeting was to adopt an ordinance amending the 1983-84 fiscal year Delta City Budget. He then opened the meeting for any comment. Copies of the following documents and schedules supporting these documents were presented to each of the Council Members for their review.

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## DELTA CITY

General Fund Amended Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
I. <u>REVENUES</u>			
A. <u>TAXES</u>			
General Property Tax	85,000	82,648	(2,352)
General Sales and Use Tax	235,000	254,471	19,741
Franchise Tax	<u>70,000</u>	<u>81,633</u>	<u>11,633</u>
TOTAL TAXES	<u>390,000</u>	<u>418,752</u>	<u>28,752</u>
B. <u>LICENSES AND PERMITS</u>			
Business licenses and permits	20,000	27,533	7,533
Building structures and equipment	20,000	15,784	(4,216)
Animal licenses	<u>1,000</u>	<u>976</u>	<u>(24)</u>
TOTAL LICENSES & PERMITS	<u>41,000</u>	<u>44,293</u>	<u>3,293</u>
C. <u>INTERGOVERNMENTAL REVENUE</u>			
<u>Federal</u>			
Federal grants	0	21,000	21,000
Federal shared revenue	54,000	59,126	5,126
<u>State</u>			
State grants	0	10,000	10,000
Class "C" road fund allotment	28,000	23,248	(4,652)
State liquor fund allotment	8,400	3,973	(4,427)
State airport contribution	1,200	0	(1,200)
<u>County</u>			
Fire department subsidy	<u>15,000</u>	<u>18,000</u>	<u>3,000</u>
TOTAL INTERGOVERNMENTAL REVENUES	<u>106,600</u>	<u>135,447</u>	<u>28,847</u>

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D. CHARGES FOR SERVICES

Crossing guard reimbursement	0	1,705	1,705
Parks and recreation fees	0	20,344	20,344
Airport rental	5,100	6,830	1,730
Airport fuel sales	2,200	866	(1,334)
Filing and checking building plan fees	10,000	2,623	(7,377)
Impact fees -- building permits	0	3,058	3,058
Irrigation -- Ditch tax	1,500	1,435	(65)
Road encroachment fees			
Zoning and subdivision processing fees	2,000	100	(1,900)
County subsidy of City dump	6,000	0	(6,000)
<b>TOTAL CHARGES FOR SERVICES</b>	<u>26,800</u>	<u>36,961</u>	<u>10,166</u>

E. FINES AND FORFEITURES

Court fines	16,000	19,884	3,884
Bail forfeitures	40,000	13,667	(26,333)
Library fines and fees	0	69	69
<b>TOTAL FINES &amp; FORFEITURES</b>	<u>56,000</u>	<u>33,620</u>	<u>(22,380)</u>

G. MISCELLANEOUS REVENUE

Interest earning	22,000	38,572	16,572
IPA impact fees	594,199	425,570	(168,629)
Sale of fixed assets & material	0	2,096	2,096
Sundry	20,000	16,733	(3,267)
<b>TOTAL MISCELLANEOUS</b>	<u>636,199</u>	<u>482,971</u>	<u>(153,228)</u>

H. BEGINNING FUND BALANCE

General Fund	0	(43,840)	(43,840)
Class "C" road fund	0	821	821
Federal revenue sharing	0	13,064	13,064
<b>TOTAL FUND BALANCE</b>	<u>0</u>	<u>(29,955)</u>	<u>(29,955)</u>
<b>TOTAL AVAILABLE</b>	<u>1,256,599</u>	<u>1,122,089</u>	<u>(134,510)</u>

## DELTA CITY

General Fund Amended Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
II. <u>EXPENDITURES</u>			
A. <u>GENERAL GOVERNMENT</u>			
City Council	29,750	24,000	(5,750)
Judicial -- City Court	28,600	26,202	(2,398)
Treasurer	24,344	35,344	11,000
Recorder	35,359	38,359	3,000
City Administrator	43,862	41,362	(2,500)
Attorney	34,750	39,750	5,000
Elections	1,150	1,062	(88)
City Hall	84,579	80,000	(4,579)
Planning and Zoning	4,850	3,500	(1,350)
TOTAL	<u>287,244</u>	<u>289,579</u>	<u>2,335</u>
B. <u>PUBLIC SAFETY</u>			
Police Department	317,212	317,212	0
Fire Department	117,676	112,571	(5,105)
Building Inspector	32,018	28,000	(4,018)
Zoning Enforcement	15,009	14,000	(1,009)
TOTAL	<u>481,915</u>	<u>471,783</u>	<u>(10,132)</u>
C. <u>PUBLIC WORKS</u>			
Streets & highways	146,961	146,961	0
Class "C" road	28,000	24,169	(3,831)
Drainage Department	23,044	10,000	(13,044)
Garbage Dump	18,000	14,000	(4,000)
Engineering	9,900	7,000	(2,900)
Irrigation Department	8,544	7,500	(1,044)
TOTAL	<u>234,449</u>	<u>215,430</u>	<u>(19,019)</u>

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D. PARKS, RECREATION &  
PUBLIC PROPERTY

Airport	36,900	4,500	(32,400)
Parks and park areas	93,300	20,401	(72,899)
Recreation	101,965	40,000	(61,965)
Library	12,826	12,826	0
Celebration	8,000	5,000	(3,000)
<b>TOTAL</b>	<u>252,991</u>	<u>82,727</u>	<u>(170,264)</u>

INTERFUND TRANSFERS

Capital Improvements--Streets		62,570	62,570
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<b>TOTAL EXPENDITURES</b>	<u>1,256,599</u>	<u>1,122,089</u>	<u>(134,510)</u>
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ENDING FUND BALANCE

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DELTA CITY

Park Dedication Fund  
Amendments to Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
<u>REVENUES</u>			
Interest Income	0	1,440	1,440
Beginning Fund Balance	<u>0</u>	<u>10,178</u>	<u>10,178</u>
	0	11,618	11,618
<u>EXPENDITURES</u>			
Ending Fund Balance	<u>0</u>	<u>11,618</u>	<u>11,618</u>

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## DELTA CITY

Impact Fee Fund  
Amendments to Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
<u>REVENUE</u>			
Impact Fee	0	3,052	3,052
Interest	0	718	718
Beginning Fund Balance	<u>0</u>	<u>12,042</u>	<u>12,042</u>
	<u>0</u>	<u>15,817</u>	<u>15,817</u>
<u>EXPENDITURES</u>			
Ending Fund Balance	<u>0</u>	<u>15,817</u>	<u>15,817</u>

## DELTA CITY

Capital Projects Fund -- City Building  
Amendments to Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
<u>REVENUE</u>			
IPA Funding (Building)	0	350,000	
Interest Income		20,000	
IPA Funding (Furnishings)		43,000	
Trust Fund -- Interest		987	
Chamber of Commerce		18,600	
Utah State Library Commission		10,000	
Beginning Fund Balance		<u>311,837</u>	
		<u>754,424</u>	

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EXPENDITURES

Architect	12,393
Building	645,600
Furnishings	81,253
Contingencies	2,228
Grounds	12,950
	<u>754,424</u>

DELTA CITY

Capital Project Fund -- City Library  
Amendments to Budget  
For Fiscal Year Ending 30 June 1984

	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
<u>REVENUE</u>			
Interest Income		826	826
Beginning		<u>15,520</u>	<u>15,520</u>
		<u>16,346</u>	<u>16,346</u>
<u>EXPENDITURES</u>			
Shelving and furnishings		<u>16,346</u>	<u>16,346</u>



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## DELTA CITY

Special Assessment Fund  
Amendments to Budget  
For Fiscal Year Ending 30 June 1984

<u>REVENUE</u>	<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Amended Increase (Decrease)</u>
Interim Warrant		<u>40,020</u>	<u>40,020</u>
 <u>EXPENDITURES</u>			
		<u>40,020</u>	<u>40,020</u>

Following a review of each item of the above documents and discussion of the budget amendments, Council Member Don Dafoe MOVED the Delta City Council adopt Ordinance No. 84-71, entitled:

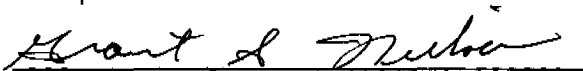
AN ORDINANCE AMENDING ORDINANCE NO. 38-62 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1983-84 BUDGET OF THE CITY OF DELTA, UTAH.

The motion was SECONDED by Council Member Ruth Hansen. Mayor Nielson then asked if there were any further questions or comments regarding the proposed ordinance. There being none, he called for a roll call vote. The voting was as follows:

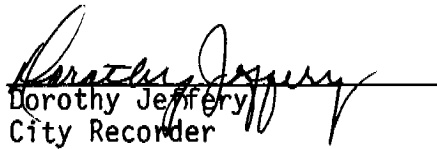
Council Member Ruth Hansen	Yes
Council Member Don Dafoe	Yes
Council Member Kjell Jenkins	Yes
Council Member Neil Dutson	Absent
Council Member Craig Greathouse	Absent

The motion carried.

Mayor Nielson then asked if there was any further discussion regarding the budget or the ordinance. There being none, Council Member Kjell Jenkins MOVED the meeting be adjourned. The motion was SECONDED by Council Member Don Dafoe. Meeting was adjourned at 10:55 p.m.

  
 Grant S. Nielson, Mayor

Attest:

  
 Dorothy Jeffery  
 City Recorder